

United States District Court

District of the Northern Mariana Islands

JUL 31 2008

For The Northern Mariana Islands
By _____
(Deputy Clerk)UNITED STATES OF AMERICA,)
Plaintiff,)

NOTICE OF APPEAL

-v-

D.C. DOCKET NUMBER: 07-00029

ZONG GUO LI

Alex R. Munson

Defendant,)

(District Court Judge)

Notice is hereby given that Zong Guo Li appeals to the
United States Court of Appeals for the Ninth Circuit from the:☐ Conviction only (Fed. R. Crim P. 32(b))☐ Conviction and sentence☒ Sentence only (18 U.S.C. Sec. 3742)☐ Order (specify) _____

_____ entered on this action on _____

(date)

Sentence imposed: _____

24 months each on Counts IV, VI, VIII

Bail status: Defendant is not on bail or release pending appeal
(Counsel for Appellant)Date: July 31, 2008Address: P. O. Box 504970
Saipan, MP 96950Phone number: 670.235.4802Fax number: 670.235.4801Name of Court Reporter: Sanae N. ShmullTranscript required: Yes ☒ No ☐If "Yes", date ordered or to be ordered on or before Aug 10, 2008 (including
arrangements for payment with court reporter)[If transcript required, complete Transcript Order Form CA9-036, contact court reporter immediately
to make arrangements for transcription].

[CA9-88-1NOA]

UNITED STATES DISTRICT COURT

District of

Northern Mariana Islands

UNITED STATES OF AMERICA

V.

ZONG GUO LI

JUDGMENT IN A CRIMINAL CASE FILED

Clerk
District Court

Case Number: CR-07-00029-001

USM Number: 00565-005

JUL 17 2008

G. Anthony Long, Esq.

For The Northern Mariana Islands
By

Defendant's Attorney

(Deputy Clerk)

THE DEFENDANT:

☒ pleaded guilty to count(s) 4,6 and 8☐ pleaded nolo contendere to count(s) _____
which was accepted by the court.☐ was found guilty on count(s) _____
after a plea of not guilty.

The defendant is adjudicated guilty of these offenses:

Title & Section	Nature of Offense	Offense Ended	Count
21 USC §841 (a)(1)	Distribution of a Controlled Substance near a School	11/7/2007	4,6,8
21 USC §841(b)(1)(c)	Distribution of a Controlled Substance near a School	11/7/2007	4,6,8
21 USC §860(a)	Attempted Distrib. of a Controlled Substance near a School	11/7/2007	4,6,8

The defendant is sentenced as provided in pages 2 through 7 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

☐ The defendant has been found not guilty on count(s) _____☒ Count(s) 1,2,3, 5 and 7 ☐ is ☒ are dismissed on the motion of the United States.

It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

7/17/2008

Date of Imposition of Judgment

Signature of Judge

Hon. Alex R. Munson

Name of Judge

Chief Judge

Title of Judge

Date

7-17-08

DEFENDANT: ZONG GUO LI
CASE NUMBER: CR-07-00029-001

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of:

24 months on each of Counts IV, VI, and VIII, to be served concurrently.

☐ The court makes the following recommendations to the Bureau of Prisons:

☒ The defendant is remanded to the custody of the United States Marshal.

☐ The defendant shall surrender to the United States Marshal for this district:

☐ at _____ ☐ a.m. ☐ p.m. on _____

☐ as notified by the United States Marshal.

☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

☐ before 2 p.m. on _____

☐ as notified by the United States Marshal.

☐ as notified by the Probation or Pretrial Services Office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____
at _____, with a certified copy of this judgment.

UNITED STATES MARSHAL

By _____
DEPUTY UNITED STATES MARSHAL

DEFENDANT: ZONG GUO LI
CASE NUMBER: CR-07-00029-001

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of :

Six years on each of counts IV, VI, and VIII (to be served concurrently).

The defendant must report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.

- ☐ The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)
- ☒ The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. (Check, if applicable.)
- ☒ The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)
- ☐ The defendant shall register with the state sex offender registration agency in the state where the defendant resides, works, or is a student, as directed by the probation officer. (Check, if applicable.)
- ☐ The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or restitution, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

DEFENDANT: ZONG GUO LI

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SPECIAL CONDITIONS OF SUPERVISION

1. That the defendant shall be delivered to a duly authorized immigration official for deportation proceedings. If immediate deportation fails to occur and the defendant is released, he shall immediately report to the U.S. Probation Office for supervised release;
2. That the defendant shall not commit another federal, state or local crime;
3. That the defendant shall not unlawfully use and/or possess a controlled substance. He shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, not to exceed eight tests per month, as directed by the U.S. probation officer, for the detection of drug use;
4. That the defendant shall be prohibited from possessing a firearm or other dangerous weapon;
5. That the defendant shall submit to the collection of a DNA sample at the direction of the United States Probation Office;
6. That the defendant shall comply with the standard conditions of supervised release as set forth at 18 U.S.C. § 3583; and
7. That the defendant shall perform 200 hours of community service under the direction of the United States Probation Office.

DEFENDANT: ZONG GUO LI
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CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

	<u>Assessment</u>	<u>Fine</u>	<u>Restitution</u>
TOTALS	\$ 300.00	\$	\$

- ☐ The determination of restitution is deferred until _____. An *Amended Judgment in a Criminal Case* (AO 245C) will be entered after such determination.
- ☐ The defendant must make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

<u>Name of Payee</u>	<u>Total Loss*</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
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A 5x5 grid of 25 grayscale images. Each image is a small square with a unique texture or pattern. The patterns include random noise, horizontal and vertical stripes, diagonal lines, and various geometric shapes. The images are arranged in a regular grid, with each image occupying one cell of the 5x5 matrix.

TOTALS	\$	<u>0.00</u>	\$	<u>0.00</u>
---------------	----	-------------	----	-------------

- ☐ Restitution amount ordered pursuant to plea agreement \$ _____
- ☐ **The defendant must pay interest on restitution and a fine** of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).
- ☐ The court determined that the defendant does not have the ability to pay interest and it is ordered that:
- ☐ the interest requirement is waived for the ☐ fine ☐ restitution.
- ☐ the interest requirement for the ☐ fine ☐ restitution is modified as follows:

* Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

DEFENDANT: ZONG GUO LI

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SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties are due as follows:

- A ☒ Lump sum payment of \$ 300.00 due immediately, balance due
- ☐ not later than _____, or
- ☐ in accordance ☐ C, ☐ D, ☐ E, or ☐ F below; or
- B ☐ Payment to begin immediately (may be combined with ☐ C, ☐ D, or ☐ F below); or
- C ☐ Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after the date of this judgment; or
- D ☐ Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E ☐ Payment during the term of supervised release will commence within _____ (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
- F ☐ Special instructions regarding the payment of criminal monetary penalties:

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

☐ Joint and Several

Defendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate.

- ☐ The defendant shall pay the cost of prosecution.
- ☐ The defendant shall pay the following court cost(s):
- ☐ The defendant shall forfeit the defendant's interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.

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DISTRICT: Northern Mariana Islands

STATEMENT OF REASONS
(Not for Public Disclosure)

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